

Trojan Boosters



Troy, Idaho
June 6, 2010
Meeting Minutes

Present: Stacy Blum, Brenda Griffin, Cynthia Illi, Tamra Smith, Chris Menter

- 1) **MINUTES:** May 2, 2010 meeting minutes were approved unanimously as is.
- 2) **FINANCIAL REPORT:** Cynthia not receive the updated account details, however, the only funds that should have been removed were for Precision Engraving (about \$24) and State Track (\$170). She did get clarification from Janet on the amount of taxes that were taken out of the Booster Bounce funds, which we believed to be too high. As it turned out, the counting of money did not take into account the \$200 seed-money in the cash box.
- 3) **PAC REPORT:** Chris report on a couple of items from the final PAC meeting: first period will be increased by taking a couple of minutes from other periods as to include an extra 15 minutes for independent reading to create a consistent time for the program to continue. Brad shared information about drug and alcohol trends including energy drinks in alcohol. Brenda asked if there had been any further discussion of the academic requirements of the athletic code; there was discussion about this and it will be brought up at PAC again. The other item requested to be relayed to PAC was the parents desire to use more email for communication.
- 4) **OLD BUSINESS:**
 - a) By-Laws & Financial Request Form: The bylaws were clarified and updated as was the application for financial assistance; and approved unanimously.
 - b) Memberships: It was suggest that an add be put in the Troy Talk paper about memberships; will check with Mary about doing this in July or August. Nobody was really sure about the Latah Eagle's current publishing status.
- 5) **NEW BUSINESS:**
 - a) Scholarship Funding: There was lengthy discussion about the pros and cons of funding individual athletes. The consensus was that the Boosters main function is to support athletics (i.e. an entire team) through items such as equipment or training to benefit all athletes. A scholarship to pay to pay-to-participate fees is not something the Boosters wish to neither administer nor have to make decisions on. If the school will pursue developing a scholarship for individual athletes, the Boosters will entertain the idea of donating funds if after review, there is agreement of the program criteria and selection process.

- b) Officers 2010-2012: Being that all offices were uncontested, elected officers are:
- President: Brenda Griffin
 - Vice-President: Cheri Nelson
 - Secretary: Chris Menter
 - Treasurer: Cynthia Illi
 - Membership Coordinator: Mary Nelson
- The PAC liaison duties have been included with the secretary instead of having a separate officer, and therefore not elected.
- c) Recognition of Boosters: There was discussion of different ideas how to recognize Boosters. One idea was to make special levels (limited time) of membership available such as gold, silver, and bronze offering gifts of jackets, sweatshirts, and t-shirts. Another idea was to grant "Booster Royalty" to selected member(s) to be honored at a select game with special seats and free concessions.
- d) Mascot Hector at Troy Days: Brenda will try to coordinate with Rob Bafus as she believes he may be asking the football players to participate and the mascot could accompany them. Chris will also email James Stoner to try and cover all aspects of coordinating this.

Meeting adjourned 8:40pm Next meeting: August 15, 2010 Minutes submitted by Chris Menter, Secretary

Trojan Boosters



Troy, Idaho
May 2, 2010
Meeting Minutes

Present: Stacy Blum, Brenda Griffin, Mary Nelson, Cynthia Illi, Shelley Bull, Tamra Smith, Chris Menter

- 1) **MINUTES:** April 11, 2010 meeting minutes were approved as is.
- 2) **FINANCIAL REPORT:** Cynthia provided the following information on the accounts:

\$ 16,456.82	Past Balance
(2,500.00)	THS Mascot
(327.74)	Softball/sliding mat
(24.00)	Precision Engraving/student of the month
<u>\$ 13,605.08</u>	Current Balance

Cynthia had not yet had the opportunity to discuss with Janet the amount of taxes taken out of the Booster Bounce gate funds to clarify the calculations; she will do so shortly.

- 3) **PAC REPORT:** Since there had not yet been a PAC meeting for May, Chris had no report.
- 4) **OLD BUSINESS:**
 - a) **Coaches Meeting:** Chris contacted Mr. Stoner about Booster attendance at a coaches meeting. Mr. Stoner indicated he will be scheduling a meeting of all coaches in May after state tournaments are finished for spring sports and will keep the Boosters apprised of the date and time so that representatives may attend to discuss the proper process for funding requests.
 - b) **Funding Receipts:** Since receipts from neither track nor weight training have been received, Chris will follow-up with Janet to see if they are available. Chris did confirm with Walt that the weight benches re-upholstery is complete.
 - c) **Football Request:** Brenda contacted Rob Bafus about his request for funding and the concerns of the Boosters as it was submitted. Rob requested that this request be put on hold for now; he may request future review or a revised request given the financial situation of the district.
 - d) **By-Laws & Financial Request Form:** Stacy shared areas of inconsistency in by-law sections and suggested that they be discussed; she excused herself from the meeting at this time and discussion continued with suggested wording provided for amendment to ensure consistency. It was also suggest that a new statement be added to define special meetings. Chris will draft revisions and submit for review. A few suggestions were also made to adjust the application for financial assistance to again clarify the procedures which Chris will also draft for review.
 - e) **Mascot & Troy Days:** It is official; the students chose the name of Hector for the Trojan mascot at his debut during Enrichment Day. We need to confirm with the cheer coach regarding participation at Troy Days to introduce Hector to the community with a sign, made by the Boosters, about the Booster and THS Express donations. It was also suggested that alumni donations and membership be solicited during Troy Days.

5) **NEW BUSINESS:**

- a) Membership Drive: Since we had previously determined that the membership drive will be moved up so that it is complete by the end of August, Mary asked that we review the membership form. It was decided to streamline the form to alleviate confusion and to adopt a single annual membership amount instead of new vs renewal amounts. Trojan bench membership will be \$30 annually and Coaches Club membership \$50 annually. Year bars will automatically be provided to those with home/office plaques. Membership payments will be due by August 15. Ideas for another level of membership were discussed but nothing specific was agreed upon. The ideas of providing pins to members instead of an appreciation function was approved; Mary will check more into getting pins and will send them out with the thank you notes to all paid members. Next year another trinket will be considered so that each year it is something different. Chris will adjust the form and get it to Mary. Mary will also ask that this Booster information be put into the Wednesday folders of the current sixth graders near the end of the year to introduce their parents to the organization.
- b) Baseball Funding Request: Cynthia brought a request provided by Brenda on behalf of the Baseball field committee requesting \$1,246 for the purchase of bases, pitcher's rubber, and player benches. Brenda shared that the project is nearly complete enough to play on and that an exhibition game between the current team and alumni is being planned for this summer. There are still additional areas, although not required for play, that they continue to work on funding for to complete: outfield fencing, finishing the sprinklers, and electrical hook-up for the scoreboard donated by Inland Cellular.

Meeting adjourned 8:20pm

Next meeting: June 6, 2010

Minutes submitted by Chris Menter, Secretary

Trojan Boosters



Troy, Idaho
April 11, 2010
Meeting Minutes

Present: Stacy Blum, Brenda Griffin, Mary Nelson, Cynthia Illi, Shelley Bull, Tamra Smith, Chris Menter
Guests: Rob Bafus, Alyson Cassel, James Stoner

1) **MINUTES:** February 28, 2010 meeting minutes were approved as is as were the March 11, 2010 special meeting minutes.

2) **FINANCIAL REPORT:** Cynthia provided the following information on the accounts:

\$14,064.52	Past Balance
1,626.42	Booster Bounce Gate (\$1,924 minus taxes)
1,800.00	Booster Bounce Team Entry Fees
1,091.04	Booster Bounce Concessions
35.00	Membership
(630.53)	Booster Bounce Concessions Purchased
(195.65)	Booster Bounce Championship Shirts
(200.00)	Boys Basketball State
(30.00)	Precision Engraving
(103.99)	Weight Training Bar
<u>(1,000.00)</u>	Track High Jump Pit
<u>\$ 16,456.81</u>	Current Balance

It was unclear why taxes were taken out of gate fees, especially that amount (15%). Taxes were also taken out of the concessions profit which was understandable for food resale. Cynthia will follow-up with Janet about the taxes since this is a fundraiser.

3) **PAC REPORT:** Chris provided updates from both the March and April PAC meetings. All THS students will be give ImpACT concussion testing in order to establish a baseline; Brad Henning will be giving a presentation on April 21-parents invited to attend; and a special budget meeting will be held April 12 for patron input.

4) **OLD BUSINESS:**

a) Booster Bounce Wrap-Up: Mary is collecting the names of all volunteers to recognize. Chris purchased a USB drive to save all Booster materials in one location; she gave to Brenda to add Booster Bounce entry and brackets, next to Mary for the membership information. Brenda noted that she had a lot of positive feedback from coaches and spectators about how well organized the tournament was and noted as one of the best in the area. A motion was made to grant Frank Luzzo Booster membership for the next year for his volunteer service at Booster Bounce and THS athletic events; motion was approved unanimously.

b) Funding Receipts: Receipt from Softball was received but not yet from Track. Chris will follow-up with Coach Coulter. Also Chris spoke with Walt Gram about the weight training equipment and it is still in the process of being completed.

5) **NEW BUSINESS:**

- a) Football Funding Request: Rob Bafus joined us to answer questions about his request for \$2,750 for 10 sets of shoulder pads (\$1,250) and 20 sideline jackets (\$1,500). Coach Bafus expects about 25 players next year and is currently working on some fundraising ideas. The Boosters requested more information about the requested items as well as a timeline intended for obtaining the items. After discussion about the request, the decision was made to table the request until the football program can provide some matching funds. Brenda will contact Coach Bafus with the feedback.
- b) Mascot Update: Cheer Coach Alyson Cassel and AD James Stoner joined us to learn more about the mascot costume. The Boosters wanted to ensure that the mascot will be used for both boys and girls sporting events. Coach Cassel indicated she is reserved about taking the mascot to away games; it was agreed that this was not intended except for district and state tournaments. She also indicated that she would not have the mascot alone, but rather it would only perform as part of the cheerleading squad. The Boosters would like the official debut of the mascot to take place during the Troy Days parade on July 10. More discussion took place regarding the care and cleaning of the costume. Mr. Stoner will work with the student body in determining a name.
- c) By-Laws and Financial Request Form: Mary provided a detailed history of the adoption of the updated by-laws and financial request form and background why changes were implemented and the intentions of the policies. In question is the definition of regular meeting, calling of special meetings and the business allowed to be conducted. Chris shared that Idaho open meeting law requires 24-hour notice for special meetings, which is what the school board protocol is. Related items discussed for consideration:
- Changing the regular meeting date to encourage more participation. It was decided that beginning in August, the Boosters regular meeting will move to the third Sunday of the month to avoid various conflicts. The website will be updated accordingly.
 - Nomination of officers for the next two years will be done at the June 6 meeting. Chris will draft an email to send to Booster member to encourage more participation and suggestions for officers.
 - Encourage more participation by contacting sixth grade parents through Wednesday folders and participation in Jr High orientation as school is starting.
 - Determine the best way to remind coaches of their necessity to follow protocol when requesting funds. Chris will check with Mr. Stoner about if/how information is communicated with coaches about policies and procedures. Determined that it would be most beneficial for the coach to be present at a Booster meeting to discuss requests personally.

Meeting adjourned 9:35pm

Next meeting: May 2, 2010

Minutes submitted by Chris Menter, Secretary

Trojan Boosters



Troy, Idaho
March 11, 2010
Special Meeting Minutes

Present: Stacy Blum, Brenda Griffin, Cheri Nelson, Cynthia Illi, Mary Nelson, Shelley Bull, Tamra Smith, Chris Menter, Ed Coulter

President Blum called this special meeting, commencing after the Booster Bounce tournament, to discuss a request for financial assistance for the track program.

- 1) Track coach Ed Coulter joined the meeting to answer questions about his request for \$1,000 financial assistance to purchase a new high jump pit system. The current mat is not standard and over seven years old. Coach Coulter received a bid from Spokane Athletics for a total of \$4,356 for a three-layer mat; the bar and a weather cover are also included in the price. The number of athletes participating this year was larger than expected resulting in more funds plus the money from the sweatshirts sold this winter are making the purchase possible now, plus the price has been reduced \$1,000 from last year. These factors are the reason for which the request was made on an accelerated basis. With the bid in and the purchase order ready for approval, the order can be made immediately with expected delivery by the end of spring break.

It was also noted that there was \$300 left in the track account from the \$1,000 funds given by the Boosters for the purchase of the long jump mat that went unused. It was believed last year that these funds were used to purchase sand for the jumping pit; this was incorrect. The Boosters reminded Coach Coulter that funds from the Boosters are to be used toward specific items and if there are excess funds they must be returned to the Booster's account, but that it would be approved for use toward this purchase.

A vote approved funding \$1,000 toward the purchase of a new high jump pit system, with one abstention (Nelson).

- 2) Chris asked that another funding request from the weightlifting program be heard since the special meeting had been called and it had just been received. Walter Gram requested \$165 to reupholster two weight benches and purchase a 5-foot Olympic training bar. Chris read a letter written by Walt Gram explaining the request. There was discussion regarding the positive impact that Walt has provided voluntarily to this program and the possibilities for recognition that the Boosters can provide.

A vote approved funding \$165 to reupholster two weight benches (\$65) and purchase the training bar (\$100), with one abstention (Nelson).

- 3) There was further discussion of the proper procedure to review and vote on funding requests as there is an apparent discrepancy between the by-laws and the funding request form regarding the review schedule. In question is the definition of regular meeting and what discretion the Board has to reschedule or call special meetings. Everyone was asked to review both by by-laws and the funding request form for further discussion at the next monthly meeting scheduled for April 11 (moved one week due to Easter Sunday). Chris asked about rescheduling the regular monthly meeting to the end of the month instead of the first since it seems to be difficult to get full participation due to various obligations.

Meeting adjourned 9:30pm Next meeting: April 11, 2010 Minutes submitted by Chris Menter, Secretary

Trojan Boosters



Troy, Idaho
February 28, 2010
Meeting Minutes

Present: Stacy Blum, Brenda Griffin, Mary Nelson, Cynthia Illi, Shelley Bull, Tamra Smith, Chris Menter

- 1) **MINUTES:** January 31, 2010 meeting minutes were approved as is.
- 2) **FINANCIAL REPORT:** Cynthia provided the following information on the accounts:

\$14,220.52	Past Balance
(26.00)	Precision Engraving
(130.00)	Girls Basketball State
<u>\$ 14,064.52</u>	Current Balance
- 3) **PAC REPORT:** Since the last PAC meeting was nearly a month ago, there was not any activity updates, but Chris shared that the Student Handbook areas of communication devices as far as making punishment for using such for pictures/filming will be more discretionary based on the offense and weapons being identified appropriately under federal law guidelines. Also Jr High grades will now count and students will now need to pass 12 of 14 credits to continue to next grade.
- 4) **OLD BUSINESS:**
 - a) **Mascot Costume:** Mary has been in contact with the company to get examples of the requested costume and she shared some fabric samples that were voted on as well as details of the costume. Mary will get the order placed with the selections. The cost has been quoted at \$3,530 and with THS Express donating \$1,000 toward the purchase the \$2,500 approved is still in range. Mary also spoke with Mr. Stoner about the costume and he indicated that the mascot will fall under the cheerleading squad. There was some concern of the cheerleaders participating in all athletic events and it was hoped that the mascot will be more participatory. Stacy will invite Mr. Stoner to the next meeting to explain the policies of participation and how the mascot will fit into the structure.
- 5) **NEW BUSINESS:**
 - a) **Softball Funding Request:** A request for \$327.74 for a Slide Rite sliding mat was reviewed and approved unanimously. Chris will notify Duane Eads.
 - b) **Booster Bounce:** Updates as follows:
 - **Teams:** Brenda has the brackets done, but has one spot open for a 5/6 team; she still has a couple of people to try and contact.
 - **Information to Participants:** Brenda will send information packets out this week.
 - **Admission:** Prices will remain the same as last year--\$3 for everyone on Friday night, Saturday and Sunday will be \$5 for adults, \$4 students, pre-school free; Stacy will organize a schedule.
 - **Refs/Clock:** Brenda four refs confirmed and Frank Luzzo will be handling the clock.
 - **Programs:** Cyn will make the programs again with the bracket and rules.
 - **Champion Shirts:** Shelley received two bids, but will order from same company again. We decided that 30 shirts (18M, 10L, 2XL) will be enough and the cost will be \$175.50.
 - **Security:** Husbands were confirmed to handle premises security.

- **Concessions:** Chris has done some price checking and with the help of everyone decided how much of each item need to be purchased. A spreadsheet of everything will be kept for better reference next year. Chris will make a schedule for volunteers; 3-hour blocks and ask Janet to have a sign-up sheet in the office for student volunteers.
- **Times:** Friday night games at 6:30pm and 7:30pm (end 8:30pm)
Saturday games 9am to 7pm (end 8pm)
Sunday games 9am to 3pm (end 4pm)**Daylight savings time change

It was suggested that computer files of everything to do with Booster Bounce be combined and stored on one thumb drive for future reference.

Meeting adjourned 8:40pm Next meeting: April 11, 2010 Minutes submitted by Chris Menter, Secretary

Trojan Boosters



Troy, Idaho
January 31, 2010
Meeting Minutes

Present: Stacy Blum, Brenda Griffin, Mary Nelson, Cynthia Illi, Chris Menter

- 1) **MINUTES:** January 3, 2010 meeting minutes were approved as is.
- 2) **FINANCIAL REPORT:** Cynthia provided the following information on the accounts:

\$13,964.02	Past Balance
385.00	Memberships
20.00	Cross Country Refund
(30.00)	Precision Engraving
(18.50)	Eagle Winter Sports Ad
(100.00)	BPA – District Basketball Ad
<u>\$ 14,220.52</u>	Current Balance
- 3) **PAC REPORT:** Chris shared an update from the last PAC meeting including the basketball district tournament participants will be only the top eight teams from the district and a reminder that progress reports and the district calendar newsletter are only available online.
- 4) **OLD BUSINESS:**
 - a) **Mascot Costume:** Brenda reported that she did receive a quote from the company for \$3,003 but that she was still waiting for a response from this company about what the artwork would be that they have quote a pre-price for. Mary offered to contact the company and follow-up on what we are asking for.
 - b) **Cross Country:** Although Tamra was unable to attend this meeting she had emailed earlier and the funds for Cross Country state have been resolved. There were eight participants and two managers who were each given a \$10 food gift card and the extra \$20 was returned to the Booster account.
 - c) **Boys Basketball Receipt:** Chris received the receipt for the purchase of travel bags from Coach Wells as well as a thank you card from the players that she shared.
- 5) **NEW BUSINESS:**
 - a) **Meeting Protocols:** There was discussion of the impromptu emergency meeting held on January 7 regarding the mascot funding. It was decided that in the future the Boosters will have an emergency meeting protocol that gives at least 24 hours notice in order to include anyone who wants to attend.

- b) **Booster Bounce:** Specific areas assigned as follows:
- **Teams:** Brenda is waiting for just the last few spots to fill up and has substitutes pending if she doesn't hear soon.
 - **Information to Participants:** Brenda will send information to coaches reminding them of protocols for the tournament such as expectation of guests using our facility, that admission is charged, that teams must provide their own scorekeeper, that the clock will stop during the last minute for foul shots, and that she needs a cell phone for contact during the entire weekend.
 - **Admission:** Stacy will organize. The prices will remain the same as last year--\$3 for everyone on Friday night, Saturday and Sunday will be \$5 for adults, \$4 students, pre-school free. We will eliminate passes to simplify and will use discretion in charging families with many members. The team passes will also be eliminated. Cyn will make sure to get some bank bags so that some of the money can be put away.
 - **Refs/Clock:** Brenda has one ref confirmed and will follow-up on some others. They will be paid \$20 per game. Brenda will check with Frank about running the clock and Mary volunteered Kyle to rotate in. Cyn will check to see if she still has the Sportsmanship Award cards and work with Chris if we need to make some new ones.
 - **Programs:** Cyn will make the programs again with the bracket and rules.
 - **Champion Shirts:** Shelley volunteered to take care of this.
 - **Security:** Husbands were volunteered to handle the premises security by taking frequent tours around the building.
 - **Concessions:** Chris volunteered to organize this with help from Tamra, Mary, Cyn and any other volunteers. Cyn shared a really good list from the prior two years of what was best selling so we were able to make a good plan. Snacks only on Friday, pizza on Saturday, and Arby's on Sunday. Brenda will check with her mom again about cinnamon rolls and Mary will take that on if she is not available. Chris will check with the district about purchasing pop from them and we will focus more on water and Gatorade.

Meeting adjourned 8:25pm Next meeting: February 28, 2010 Minutes submitted by Chris Menter, Secretary

Trojan Boosters



Troy, Idaho
January 3, 2010
Meeting Minutes

Present: Stacy Blum, Tamra Smith, Brenda Griffin, Mary Nelson, Cynthia Illi, Shelley Bull, Chris Menter

- 1) **MINUTES:** December 13, 2009 meeting minutes were approved as is.
- 2) **FINANCIAL REPORT:** Cynthia did not have information from Janet due to the school break; she will follow-up.
- 3) **PAC REPORT:** Since there has not been a January meeting yet, there are no updates.
- 4) **OLD BUSINESS:**
 - a) Cross Country State Funds: Janet Schetzle confirmed that \$120 was transferred to Cross Country for state participants and managers. It was decided that Cross Country needs to remedy this situation themselves by purchasing \$10 food gift cards for the 8 participants and 2 managers and provide a list of the students to the Boosters. Tamra will follow-up with Mark Murdock to get this resolved. It was decided that getting a list of all students who participate in state athletic events will be required of all sports from now on as confirmation for our records. Cyn will request this as she receives emails asking for funds. There was discussion to clarify the intended use of the \$10 per student. The original intention of the \$10 per student was to be put toward meal costs although there is not a requirement for this.
 - b) Mascot Request: Stacy did not receive any further information from Mr. Stoner yet, but the style was discussed and it was decided that the company that is selling these costumes needs to be contacted to see if and how items can be mixed and matched. Brenda will work with Mr. Stoner to see if a mock-up can be done. Although funds up to \$1,500 have already been approved, more information is needed before an actual costume is approved.
- 5) **NEW BUSINESS:**
 - a) Ad in District Basketball Program: Chris received a request from Renee Bafus about the Boosters placing an ad again in the district program. The cost is \$100 and she needs the information within a few days. Placing the ad was approved and Chris will get the information to Renee after Cyn confirms the membership.
 - b) Email Voting: It was decided that email was a great means of communication for information sharing, but that any items that have financial implications must be discussed and voted on at a meeting.
 - c) Booster Bounce: Brenda will be sending out within the next two weeks, via email, the invitations and registration packets to the selection of teams with a response deadline of February 1. It was decided that the 3rd/4th division will most likely be cut as it is expected there will be enough teams to fill with the 5th/6th and 7th/8th divisions. Brenda has already received some inquiries. Solicit community members to help out and planning of all the details will be done at the next meeting.

- d) Sober Graduation Request: Stacy received a request for donation for the Class of 2010 Sober Graduation party. Since this event is not affiliated with athletics it is not something supported by the by-laws of the Boosters. Stacy will contact them to let them know that we respectfully decline.

Meeting adjourned 8:05pm Next meeting: January 31, 2010 Minutes submitted by Chris Menter, Secretary

**TROJAN BOOSTERS
JANUARY 7, 2010
EMERGENCY MEETING MINUTES**

Present: Stacy Blum, Brenda Griffin, Mary Nelson, Cynthia Illi, Cheri Nelson, Shelley Bull, Chris Menter

The topic of the emergency meeting was to discuss the mascot costume choice. Everyone has agreed upon the choices for the costume head and clothing with the cost being approximately \$2,500. It was also decided that this should be done right the first time, so the full muscle suit should also be purchased. The cost for this is believed to be about \$1,300 additional. Information was shared the THS Express will also donate funds to cover the cost of the mascot and with this it should be possible.

A vote was taken and unanimously passed that the Boosters provide \$2,500 instead of the previously approved \$1,500.

Brenda will contact the company about getting images of the finished costume with our color choices and such to make the final decision on the boots and suit.

Minutes submitted by Chris Menter, secretary

Trojan Boosters



Troy, Idaho
December 13, 2009
Meeting Minutes

Present: Stacy Blum, Tamra Smith, Brenda Griffin, Mary Nelson, Cynthia Illi, Chris Menter

1) **MINUTES:** November 8, 2009 meeting minutes were approved as is.

2) **FINANCIAL REPORT:** Cynthia provided the following accounting:

\$ 13,988.02 Past Balance
(24.00) Precision Engraving – student of the month
\$ 13,964.02 Current Balance

Tamra tried to check with Ms. Weber and Mr. Murdock about the cross country state money, but has not received a response from either yet; she will follow-up again.

3) **PAC REPORT:** Chris reported that the main items discussed at the December PAC meeting were a new teacher evaluation system to be developed and implemented; National Honor Society fundraisers; financial aid night on December 16; possible reuse of the computer lab space; and an overview from the accreditation study.

4) **OLD BUSINESS:**

- a) Football Receipt: Chris received the receipt for equipment from Coach Bafus to cover the funding award.
- b) Membership Boards: Cyn has everything changed out and three boards were covered due to non-payment.
- c) Mascot Funding Request: Stacy shared some pictures of mascot options provided by Mr. Stoner. The cost is estimated to be between \$900 and \$1,400 for any of them. Mary indicated she had seen one other option online, which she sent around after the meeting; it was a bit more expensive but had a nice outfit. Since the Boosters would be funding this request fully they should choose the mascot costume and that the students could help decide on the personalization and colors options as may be available. It would be nice to have the mascot available by basketball district tournaments. There was unanimous approval to provide up to \$1,500 for a mascot costume.

5) **NEW BUSINESS:**

- a) Boys Basketball Funding Request: Chris presented the request received in the amount of \$384 for new travel bags; the request was approved unanimously.
- b) Booster Bounce: Brenda has already been approached by three others regarding the tournament. She will find an invitation template and Cyn will bring the mailing list to the January meeting. Invitations will be sent out, excluding those there have been problems with in the past (CV and St. Maries). Depending upon the response either more invitations will be sent or registration will be opened. Brenda has one official committed already and will be checking on others.

Meeting adjourned 7:55pm Next meeting: January 3, 2010 Minutes submitted by Chris Menter, Secretary

Trojan Boosters



Troy, Idaho
November 8, 2009
Meeting Minutes

Present: Stacy Blum, Tamra Smith, Brenda Griffin, Mary Nelson, Cynthia Illi, Chris Menter

1) **MINUTES:** October 4, 2009 meeting minutes were approved as is.

2) **FINANCIAL REPORT:** Cynthia provided the following accounting:

\$ 12,566.03	Past Balance
(150.00)	Volleyball State Funding
(120.00)	Cross Country State Funding
(143.01)	Precision Engraving--plaques, year bars, and student of the month
<u>+ 1,835.00</u>	Memberships deposited
<u>\$ 13,988.02</u>	Current Balance

Tamra and Cynthia will check some more into the cross country funding as there were only 7 students who qualified for the state competition and it was unclear how the money was used for student expenses.

3) **OLD BUSINESS:**

- a) By Laws Update: Having no further input on the updated by laws, they were approved and adopted unanimously.
- b) Football Receipt: Nothing yet from football so Brenda will check with Rob Bafus about getting the receipt.
- c) Booster Bounce Reservation: Brenda had not received a confirmation from Mr. Malm regarding the March 12-14 gym reservation so she will check again. This year we will try to make the Booster Bounce an invitation only tournament so at the December meeting we will determine who will be on the first round of invitations.

4) **NEW BUSINESS:**

- a) PAC Update: Chris gave an update on items from the PAC meeting with one of the suggestions that the Boosters consider doing a BBQ dinner at each home football game similar to what Potlatch has done. It was discussed and decided that besides the amount of work involved in doing this that the Boosters do not wish to take away from the concessions money earned by the various student groups. We may consider doing a one-time special event in the future.
- b) Membership Finalization: Cynthia provided a list of the changes; there are 8 plaques coming down for sure and 5 new ones to replace them. There are also 8 members who have not paid yet but have expressed interest in maintaining their support. These members will be contacted and given until November 13 to pay or their plaques will be covered or removed. Cynthia has created a few new filler boards and intends to have the plaques all updated in about a week so they are ready for the first home girls

basketball game. Mary suggested that next year the membership drive be started sooner, such as June, with completion around August 15 so that the plaques can be correct from the beginning for all sports. There will be stronger adherence to the payment deadline so that this process does not go on endlessly.

- c) Funding Request: The request from Mr. Stoner for funds to purchase a mascot costume was discussed. Stacy indicated that in her last discussion with Mr. Stoner there was no decision made as to which to purchase, however he had narrowed it down to about 3 options. He was also trying to contact Michigan State as they have the same Trojan mascot to see if they might have a used costume. The questions that Mr. Stoner answered via phone were:
- The training the student(s) would receive to perform the duties of a mascot. The student(s) would be part of the cheerleading program and required to receive training and would be held to the athletic code standards.
 - The care and cleanliness of the costume. Mr. Stoner confirmed that this would be something to consider especially with multiple students possibly using it. Knowing Mr. Stoner's judgment with such situations it was agreed that the costume would be well cared for.
 - Naming the mascot. The Boosters suggested that the students submit suggested names and the winning entry be selected by the Boosters; Mr. Stoner agreed that this would be appropriate.
 - Need more information; Mr. Stoner will provide pictures of the options and let us know about what the intended option will be along with a price.

Since there has not been a choice as to which mascot costume to purchase, meaning there is not a definite amount to fund, the decision was that the Booster will support this request up to \$1,500 pending further information. More information will be emailed around for officers to give input on and assuming there is no major concerns a confirmation of this vote will be accepted by email so that Mr. Stoner can move ahead prior to our next meeting.

Meeting adjourned 8:30pm
Next meeting: December 13, 2009

Minutes submitted by Chris Menter, Secretary

Trojan Boosters



Troy, Idaho
October 4, 2009
Meeting Minutes

Present: Mary Nelson, Tamra Smith, Brenda Griffin, Chris Menter

- 1) **MINUTES:** August 23, 2009 meeting minutes were approved as is.
- 2) **FINANCIAL REPORT:** Chris reported information from Cynthia in her absence; following is the calculated balance:

\$ 13,504.00	Past Balance
(40.00)	PO Box fee
(18.00)	Precision Engraving/Student of the Month
(2,000.00)	Football award
+ 2,710.00	Memberships deposited
(1,590.00)	Memberships credited previously
12,566.00	
+ 1,265.00	Memberships to be deposited
<u>\$ 13,831.00</u>	Current Balance

- 3) **OLD BUSINESS:**
 - a) **Appreciation Dessert:** Discussed and although the crowd was smaller it was still considered a success. There was concern of competing with the concession stand which is not the intent of the Boosters. We will think about alternatives for next year— maybe not associate food but rather a small token (i.e. car decals); everyone was asked to share ideas.
 - b) **By Laws Update:** There has been no input so far but Mary will include a small note in the Booster thank you cards referring them to the website to review the updated by laws and comment prior by October 31. We will vote on adoption at the November meeting.
 - c) **Football Receipt:** Brenda will check with Rob Bafus about getting the receipt for the football equipment as none of the members present knew about this being submitted. She is also assisting him with a grant for more equipment.
- 4) **NEW BUSINESS:**
 - a) **Membership Update:** Mary brought the thank you notes to prepare for mailing to the Boosters this week. The year bars should also be out this week. She is also still working on a few more renewals; at this point there are six new members and 5 non-renewals. Mary suggested that we solicit more local businesses; think of the ones that we do business with and start compiling a list for future solicitation. Chris will also email the Boosters meeting reminders as it would be nice to have more involved members.

- b) Booster Bounce: Although it is early, Chris thought it might be wise to try and get at least a tentative reservation for the gym for Booster Bounce. Brenda will check with Brad about the preferred March 12-14, 2010 weekend. We also need to start soliciting volunteers for this event.
- c) Funding Requests: Brenda brought up that we need to remind the Boosters and community of how much money has been raised and spent supporting student athletes. Will try to have announcements made at basketball games drawing attention to the plaques and possibly have information for the programs. Since we have not gotten a lot of requests for assistance recently we will continue to monitor and possibly consider revising the requirements for matching funds.

Meeting adjourned 7:50pm
Next meeting: November 8, 2009

Minutes submitted by Chris Menter, Secretary

Trojan Boosters



Troy, Idaho
August 23, 2009
Meeting Minutes

Present: Stacy Blum, Cynthia Illi, Cheri Nelson, Shelley Bull, Brenda Griffin, Chris Menter
Guest: Rob Bafus

- 1) **MINUTES:** August 2, 2009 meeting minutes were approved as is.
- 2) **FINANCIAL REPORT:** Cynthia reported that she did not have an updated report from the school, but using the past balances there have been only two expenditures: the window replacement actually came in at the expected price instead of the lower price thought and the spring sports ad for the Eagle. Therefore the following is the calculated balance:

\$12,105.50	Past Balance
- 172.96	Window Replacement
- <u>18.50</u>	Eagle Spring Sports Ad
11,914.04	Current Balance
+ <u>1,590.00</u>	Membership Dues Received (to be deposited)
<u>\$ 13,504.04</u>	Expected Balance

- 3) **OLD BUSINESS:**
 - a) **Appreciation Dessert:** there was concern raised over the date selected for this activity, but after discussion of the officers and board members present it was determined to keep the scheduled date since all information had been sent out and the desire to bring attention to all athletic functions. Stacy will contact Tera Stoner to see if some of the varsity players may be able to help serve and mingle with the Boosters. Cynthia will bring the large coffee pot and others will bring desserts to share. Setup will begin at 4pm on September 15 and service will be from 4:30-6pm.
 - b) **By Laws Update:** Chris asked if there was any further input on the drafted by-laws update and it was determined that there needs to be clarification on voting privileges in the officer description and a distinction for board members as well as what constitutes an acceptable quorum. Chris will make the amendments and resubmit to the officers and board members for one more review before posting to website for any further input. Assuming no other objections, there will be a vote at the October meeting to accept them.
- 4) **NEW BUSINESS:**
 - a) Rob Bafus presented his request for funds for equipment the football program. He explained the type of equipment (namely helmets and shoulder pads) that were needed to update current equipment. Brenda and Shelley provided information about equipment grants available from a few organizations that may also supplement the needs of the program and Brenda offered to assist Rob in applying for these. After discussion of the officers and board members, \$2000 (of the original \$4000 request) was approved. Stacy will notify Rob.

- b) Brenda provided an update on the baseball field and the impending needs that they will be submitting a funding request for. The water lines are in the process of being installed; fencing will be going in soon as well as seeding. Inland Cellular will be donating the scoreboard. Stay tuned for more.
- c) Cynthia provided Chris with the membership applications to create an email distribution list of those who provided their information. This email list will be a way to communicate events and information to the Boosters. It was mentioned that a Facebook page may also be something to pursue.
- d) It was decided to keep the Booster meetings on the first Sunday of each month at 7pm for now, but consider a weeknight for any summer meetings in the future.

Meeting adjourned 8:35pm
Next meeting: October 4, 2009

Minutes submitted by Chris Menter, Secretary

Trojan Boosters



Troy, Idaho
August 2, 2009
Meeting Minutes

Present: Tamra Smith, Cheri Nelson, Brenda Griffis, Mary Nelson, Cynthia Illi, Shelley Bull, Chris Menter

- 1) **MINUTES:** April 8, 2009 meeting minutes were approved as is.
- 2) **FINANCIAL REPORT:** Cynthia reported balances of \$4,700 in the investment account and \$7,405.50 in the regular account for a total of \$12,105.50. Recent expenditures were: \$42 to Precision Engraving and \$160 for spring state participants (tennis and track). Payments are pending for the spring sports ad in the Eagle and to Moscow Glass & Awning for the window replacement.
- 3) **OLD BUSINESS:**
 - a) Brenda reported that the window replacement from the damage done at the Booster Bounce has been completed and turned out to be less than originally quoted at \$140.
- 4) **NEW BUSINESS:**
 - a) Chris reported the change to the athletic code that was proposed at the last PAC meeting of the year. The change to the code was to require a minimum 2.00 GPA plus no failing grades for eligibility; the failing grades provision is new. There was discussion and some concern about teacher fairness in grading and application of this provision. It was questioned if there is any input from students and/or parents are part of an internal teacher review process; Chris will find an appropriate time to bring this to the PAC.
 - b) Brenda had heard some concerns about the purchase of the reader board with some believing that the funds came from the school and not the Boosters. She was able to provide the correct information to these parties, but suggested that we make sure that we bring attention to that at Booster functions.
 - c) It was decided that the Booster Appreciation will be a dessert done on September 15 prior to the home Volleyball game (4:30-6). We will serve pie, cake, and coffee. More details need to be set, but Cheri offered to make a cake, Brenda, Chris, and Cynthia offered to make a couple of pies, Mary was going to check for some plates she has left over and Cynthia can borrow a coffee pot from Inland Cellular. Chris also asked if maybe the Boosters should be present during Back to School night on September 2; no decision made.
 - d) The by-laws were reviewed and Chris will draft the suggested changes; nothing is specifically changing from current practices, the by-laws just needed periodic updating to reflect these current practices. The amended by-laws will be available for review on the website and with the Booster Appreciation in September. Assuming there are no objections they will be put on the agenda for adoption at the October meeting.

- e) Chris shared the cell phone numbers she was provided in order to create a phone tree for meeting reminders, which was an idea Stacy had. However, since Stacy wasn't present at the meeting we were unsure how she envisioned that being setup so the issue will be revisited later. The possibility of changing the meeting night from Sunday to Wednesday was discussed as was the week in which it is held from the first of the month to nearer the end of the month. Chris asked to consider this since the PAC meeting is the first Thursday of the month it is sometimes difficult to report on Boosters when the first Sunday falls after the PAC meeting. This will be on the September agenda for discussion and decision.

Meeting adjourned 8:30pm

Next meeting: August 23, 2009

Minutes submitted by Chris Menter, Secretary